

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 16, 2001**

A. ROLL CALL

The Special City Council meeting of January 16, 2001 was called to order by Mayor Nakanishi at 7:06 a.m.

Present: Council Members – Howard, Land, Pennino and Mayor Nakanishi

Absent: Council Members – Hitchcock

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

Mayor Nakanishi adjourned the City Council meeting at 7:06 a.m. to a Closed Session to discuss the following matters:

B-1 Meeting with negotiator regarding compensation for Council Appointees, Department Heads and United Firefighters of Lodi (UFL) (Government Code §54957.6(a))

B-2 Pursuant to Government Code §54956.9(c); conference with legal counsel; anticipated litigation/initiation of litigation regarding 1335 and 1477 Harney Lane, Lodi, CA (APN #058-230-15 and 058-230-16 respectively) for the extension of Mills Avenue; one potential case

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 8:23 a.m., and the following actions were disclosed:

City Attorney Hays announced that there were no reportable actions taken under Item B-1.

City Attorney Hays announced that regarding Item B-2, the City Council authorized staff to move forward with obtaining appraisals for 1335 and 1477 Harney Lane, Lodi CA (APN #058-230-15 and 058-230-16 respectively). The motion carried by the following vote:

Ayes: Council Members – Howard, Land, Pennino and Mayor Nakanishi

Noes: Council Members – None

Absent: Council Members – Hitchcock

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:24 a.m.

ATTEST:

Susan J. Blackston
City Clerk